**LCYO BOARD MEETING MINUTES – April 14, 2015**

**Attendees:** Kurt Ergene, Amy Maikkula, Adam Tschop, Mike Batista, David Campagno, Annette Waite, Todd Ruddle, Glenn Stroh, David Zeljak, Jay Pearlman, Tony Caruso, Pete Gamerdinger, Jana Smith, Michele Nutter, Tom Rhee, Jacque Randolph

**Meeting Minutes from March**

* Kurt requested a motion to approve March minutes: M/S/P

**Finance Update – Kurt**

* We received a 5k grant from Pfizer today
* Still trying to cut costs wherever possible
* May try to move more games to Alga Norte next year to save money

**Softball Update – Annette**

* Mid-season manager meeting was held a couple of weeks ago
* Brackets for playoffs have been picked
* All Star ‘letters of interest’ went out and are due back this weekend
* All Star manager meeting will be held on April 24
* All Star tryouts will be held on May 1
* Applied for C district status again

**Baseball Update – Tony**

* Discussion about umpires fees, and consensus was that there should only be one senior umpire per game, otherwise it is too expensive
* For Mustang games, there should only be 1 umpire if it is a senior ump, 2 if both juniors
* Tryouts for All Stars will be held a little earlier this year ( in 2 weeks) so that the teams can play in the Memorial Day tournament
* Shetland Division will have an All Star team this year
* The All Star uniforms will be more like jerseys this year and will be blue /gray and green/gray
* Managers will be selected after the teams are picked

**Team Parent Director**

* Jana made a motion to nominate Heidi Boles for the position of Team Parent Director: S/P

**Petco Park Day – Kurt**

* Petco Park Day was a success
* For next year, we need to make sure that all of the allocated seats for LCYO are in one section, or if we cannot get all seats together, possibly separating baseball and softball

**Movie Night – all**

* Movie night will be on Friday, April 25 at Stagecoach on field 1
* We will provide popcorn, and will also have some other food vendors there to sell, possibly Flippin Pizza, Chik fil a, and Rita’s
* May also have hot dogs, nacho’s, etc. for purchase

**Board Member Openings – Kurt**

* We need directors for Champions, T-Ball and Sponsorship
* Asked the board to think of people we know who would be good in those positions and let Kurt know or approach them directly to see if they are interested